

**STATE OF HAWAII
CHARTER SCHOOL REVIEW PANEL
GENERAL MEETING
THURSDAY JANUARY 28, 2010**

9:30 AM

**1390 Miller St.
Queen Liliuokalani Building**

**Board of Education Meeting room
Fourth floor, Room 404**

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - A. JANUARY 14, 2010
- III. DISCUSSION/ACTION ON REVIEWING APPROVED MINUTES OF AUGUST 27, 2009 CSRP MEETING WITH REGARDS TO EDUCATION LABORATORY SCHOOL DIP AMENDMENT APPROVAL
- IV. ANNOUNCEMENTS
- V. PUBLIC INPUT
- VI. DISCUSSION/ACTION ON COMMITTEE REPORTS
 - A. APPLICATION COMMITTEE
 - B. ADVOCACY AND LEGISLATIVE LIAISON COMMITTEE
 - C. CSAO COMMITTEE
 - D. FACT FINDING COMMITTEE
 - 1. EDUCATION LABORATORY NCPCS
 - 2. KA WAIHONA O KA NA'AUAO PCS
 - 3. HALAU KU MANA
 - E. FINANCE COMMITTEE
 - F. ACCOUNTABILITY COMMITTEE
 - 1. UPDATE ON PROCEDURES FOR SELF EVALUATION REPORTS
- VII. DISCUSSION ON CHARTER SCHOOL ADMINISTRATIVE OFFICE (CSAO) EXECUTIVE DIRECTOR'S REPORT
- VIII. ***EXECUTIVE SESSION***
 - A. TO CONSULT WITH THE ATTORNEY GENERAL REGARDING THE BOARD'S (PANEL) POWERS, DUTIES, IMMUNITIES, PRIVILEGES, AND LIABILITIES.
- IX. DISCUSSION/ACTION ON PANEL'S SUSPENSION OF THE CHARTERING PROCESS UNTIL AFTER THE CONCLUSION OF THE 2010 LEGISLATIVE SESSION

- X. DISCUSSION/ACTION ON CREATING A TIMELINE FOR THE NEXT CHARTERING PROCESS
- XI. PRESENTATION BY HAWAII CHARTER SCHOOL NETWORK'S (HCSN) EXECUTIVE DIRECTOR ON CHARTER SCHOOL ISSUES
- XII. DISCUSSION ON STRATEGIC PLANNING AND GOAL SETTING
- XIII. DISCUSSION ON MEMBER CONCERNS/FUTURE AGENDA ITEMS
- XIV. ADJOURNMENT